

11/14/2016 1:43 pm

MICHAEL P. KIER
CITY CLERK

NOTICE OF SPECIAL MEETING
November 21, 2016
11:30 a.m.
Tulsa's Port of Catoosa Facilities Authority

PLACE: TMA Systems, LLC
5100 E. Skelly Drive, Suite 900
Tulsa, Oklahoma

DATE: Monday, November 21, 2016

AGENDA

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| 1. Roll Call | Ms. Pyle |
| 2. Approval of Minutes of Regular Meeting of June 16, 2016 | Mr. Smith |
| 3. Claims | Mr. Coffman |
| 4. Election of Officers for 2017 | Mr. Portiss |
| 5. Certificate of Authorization and Incumbency of Trustees And Officers of Tulsa's Port of Catoosa Facilities Authority | Mr. Portiss |
| 6. Award of Contract - Site and Equipment Improvements Project for Coveris | Mr. Portiss |
| 7. Facilities Expansion Lease Agreement -Coveris Flexibles US LLC (fka Exopack, LLC) | Mr. Portiss |
| 8. Adjournment | Mr. Smith |

Next Regularly Scheduled Meeting: December 15, 2016 at 8:00 a.m.